

Kentucky e-Health Network Board Meeting

January 7, 2009



Welcome & Introductions

- **Board Member Introductions**

Old Business

- **December Meeting Minutes**
 - Review and Approval of December Meeting Minutes

Project Reports

- **KY Health Information Exchange Request for Proposal (RFP)** - Barbara Baker
- **HISPC and Harmonizing State Privacy Law** - Julia Costich
- **PET Collaborative** - Laura Cole
- **2009 Summit** – Barbara Baker
- **2008 Annual Report** – Barbara Baker

MTG Development

Medicaid Transformation Grant Request for Proposal



MTG Development

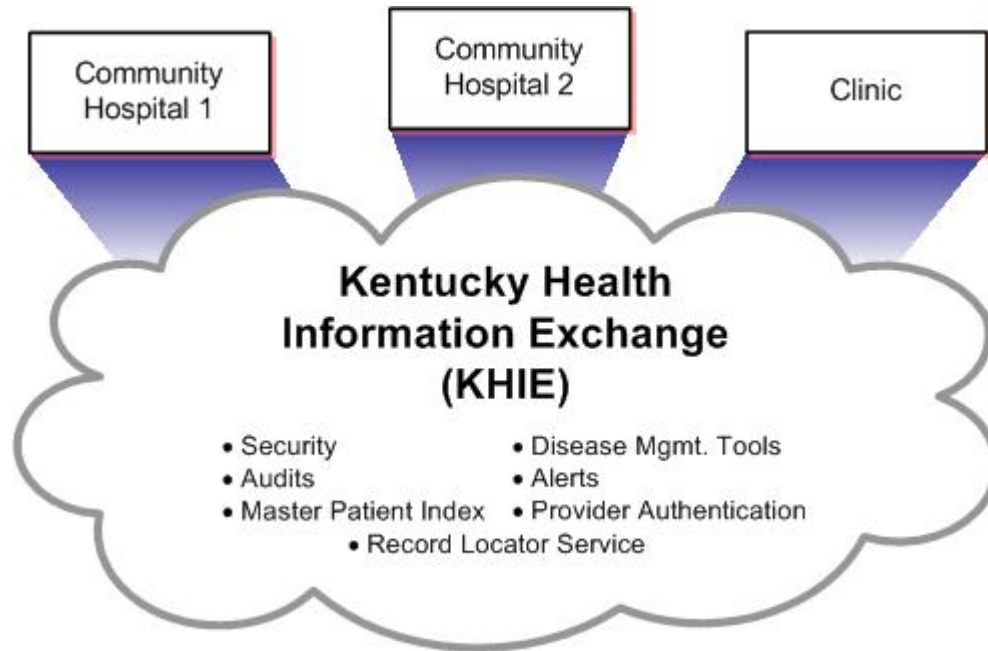
- Kentucky Health Information Exchange
- Target Hospitals and One Clinic
- Sister Hospitals
- Electronic Medical Records (EMRs) in Physician Offices with High Medicaid Volume
- Medicaid
- Additional Hospitals and Providers
- Payors
- Other HIEs

MTG Development

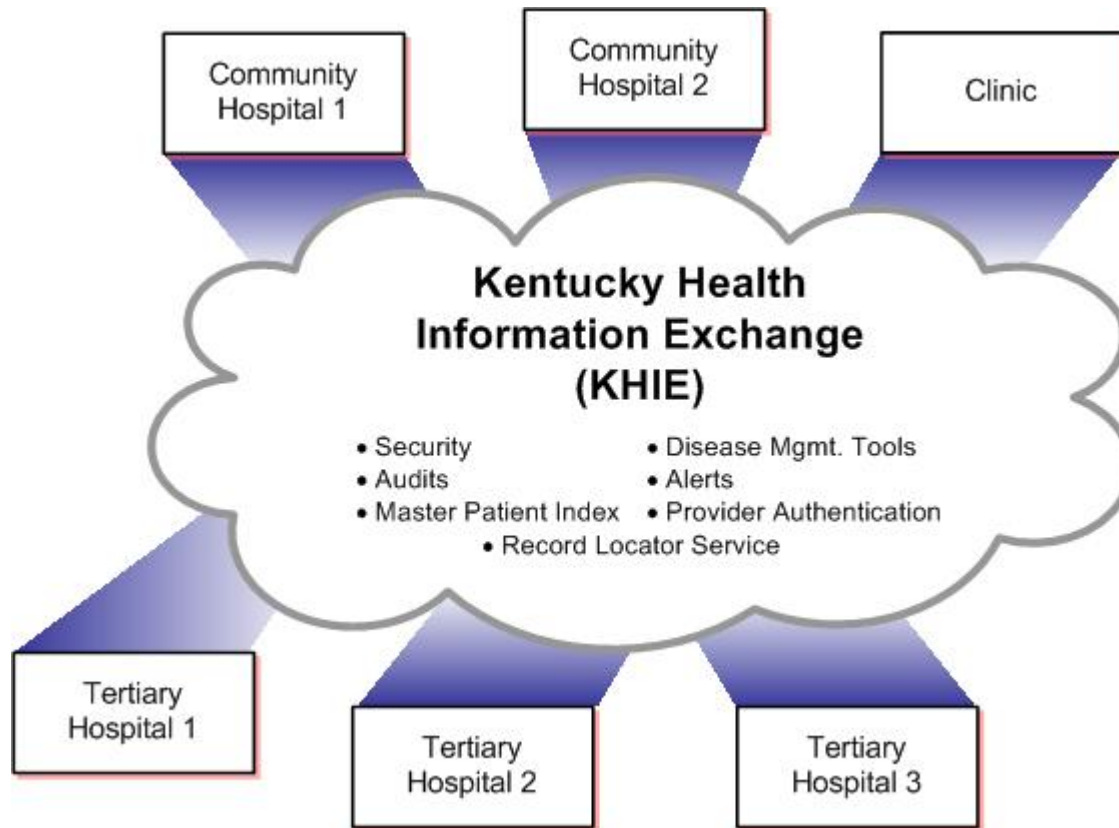
Kentucky Health Information Exchange (KHIE)

- Security
- Audits
- Master Patient Index
- Disease Mgmt. Tools
- Alerts
- Provider Authentication
- Record Locator Service

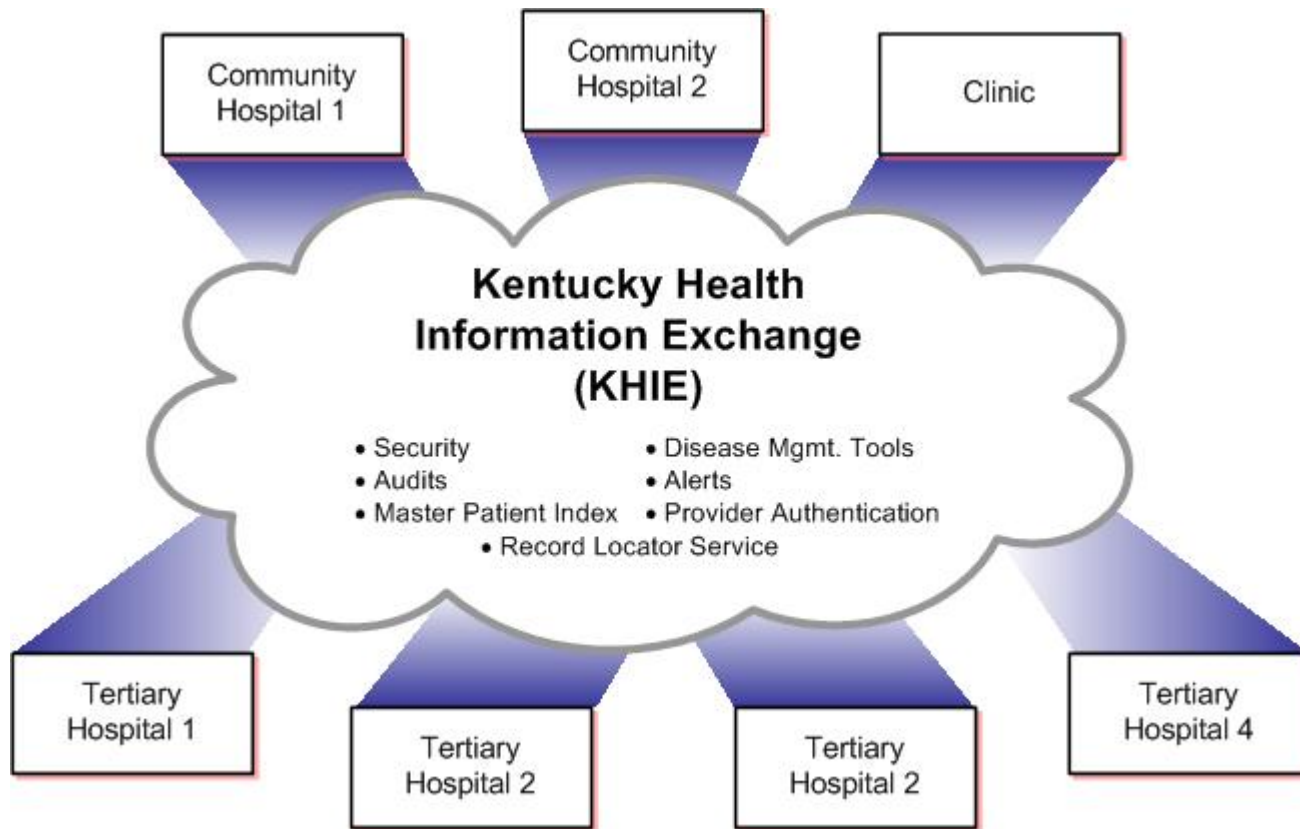
MTG Development



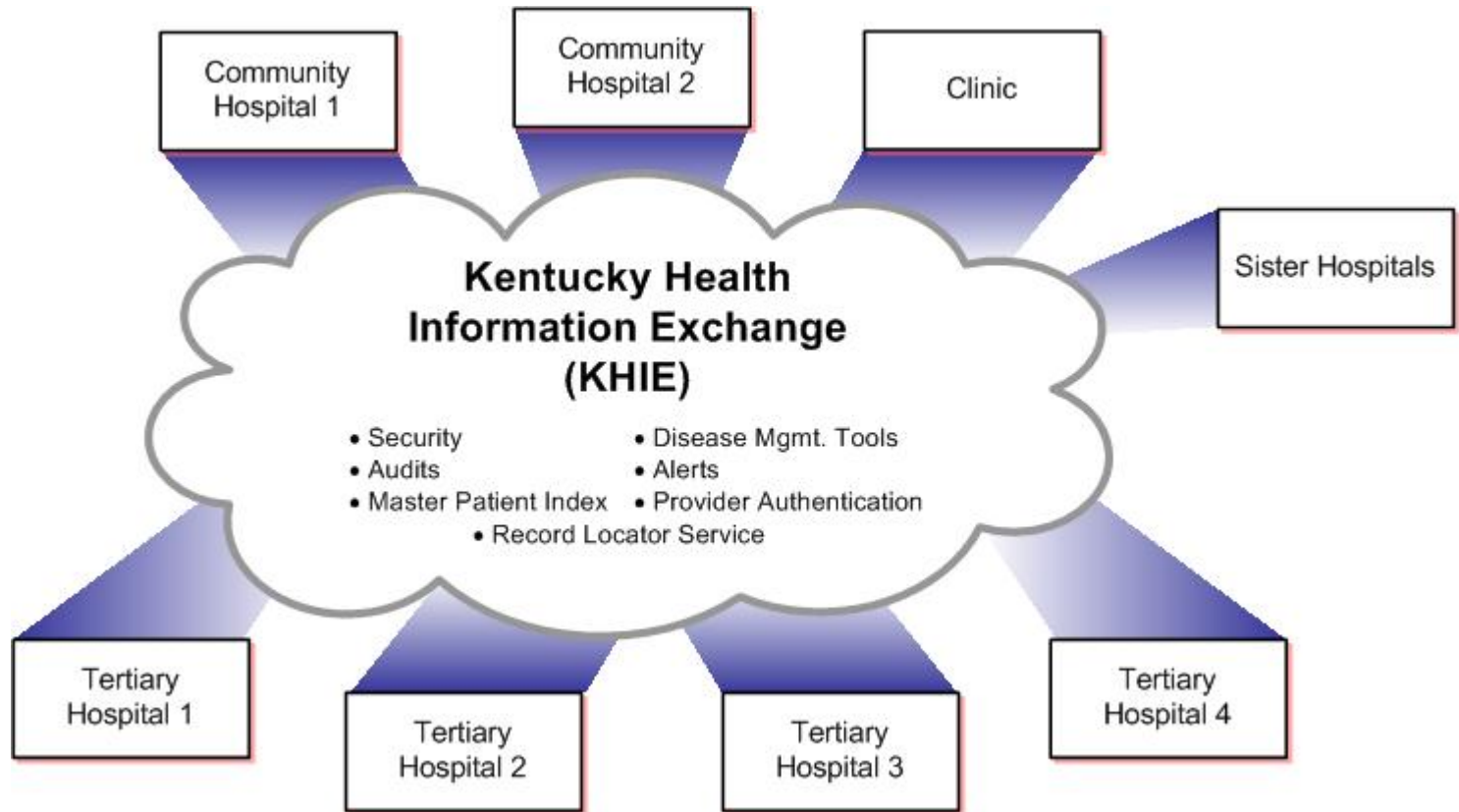
MTG Development



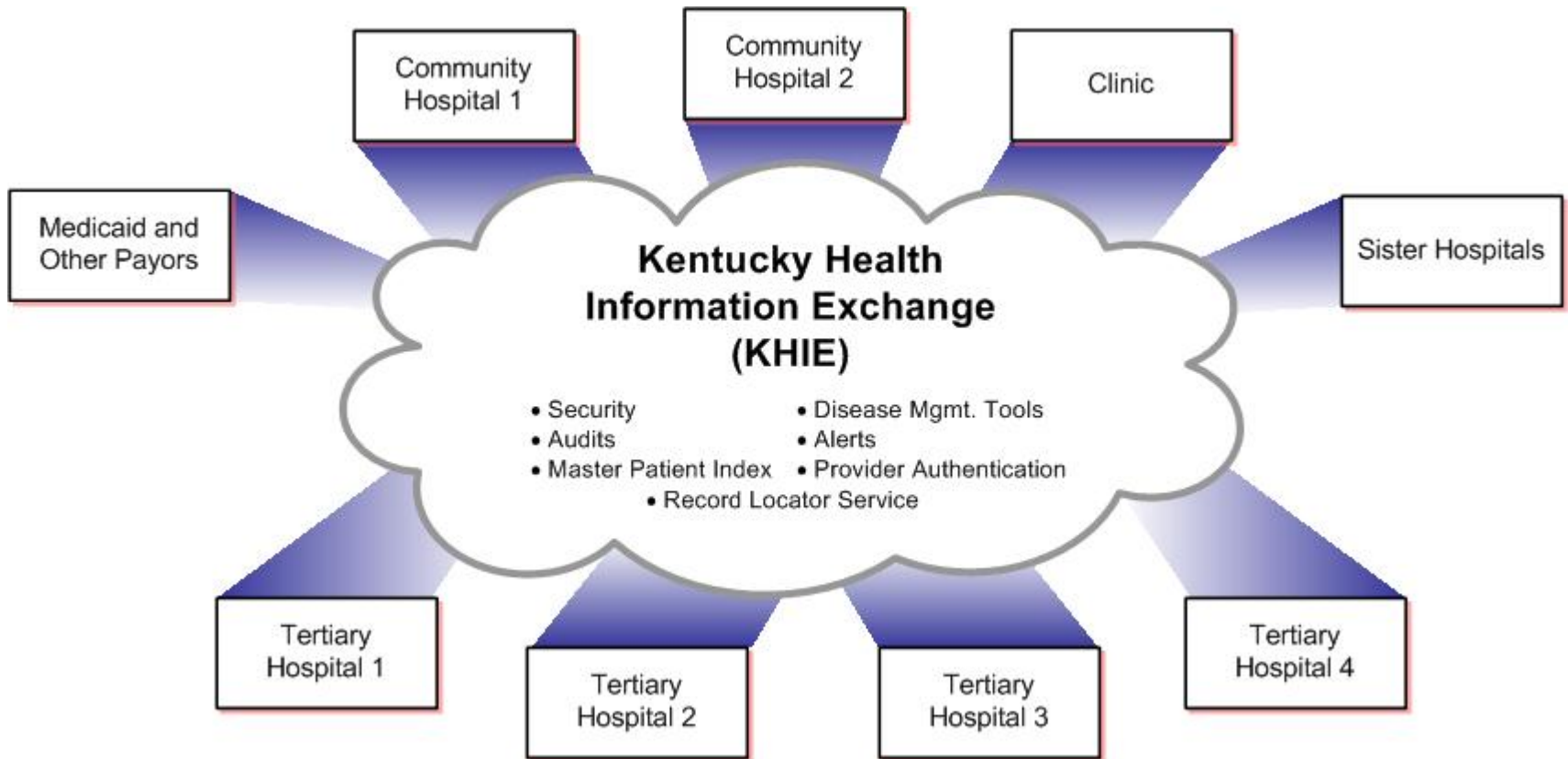
MTG Development



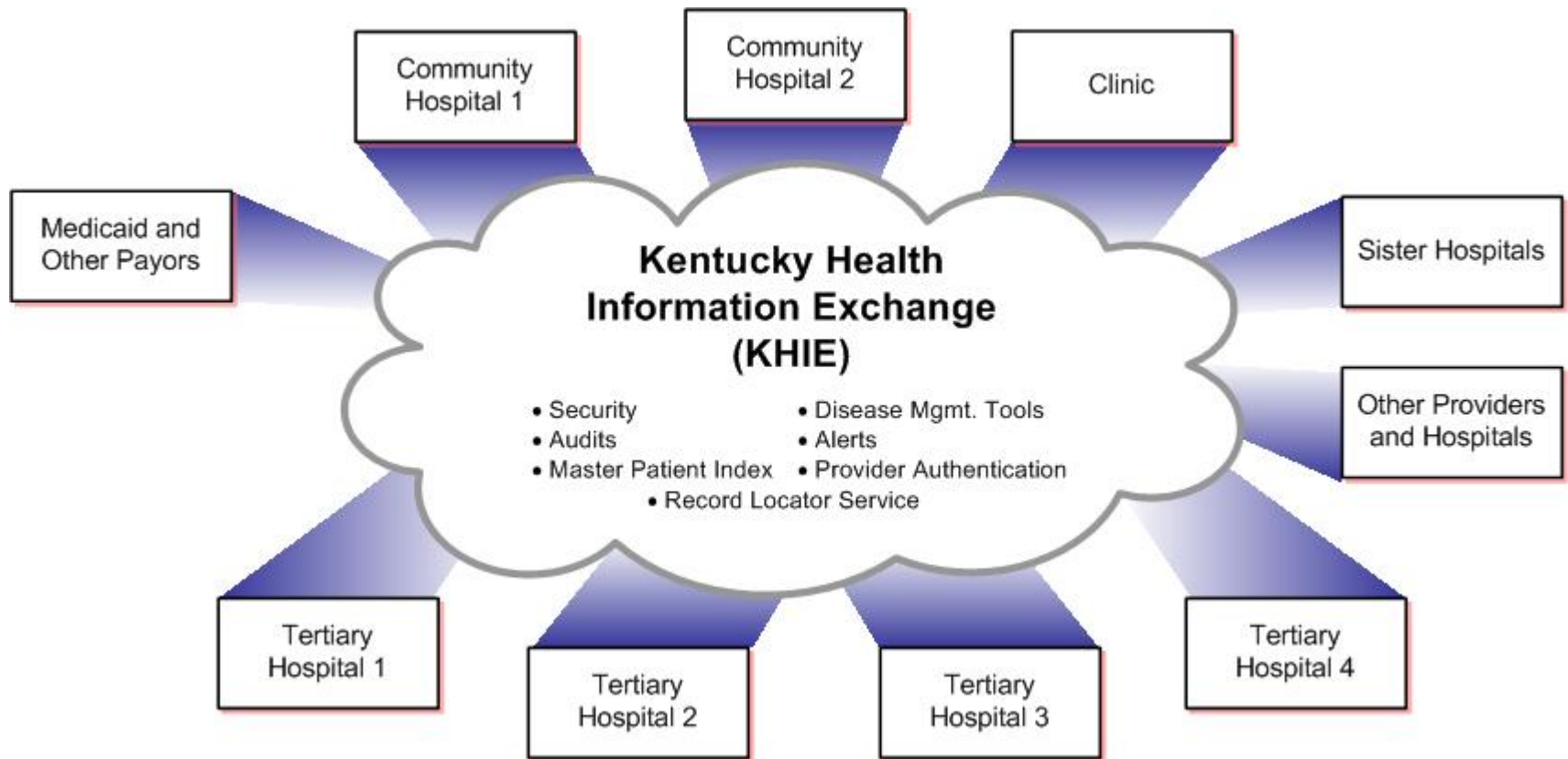
MTG Development



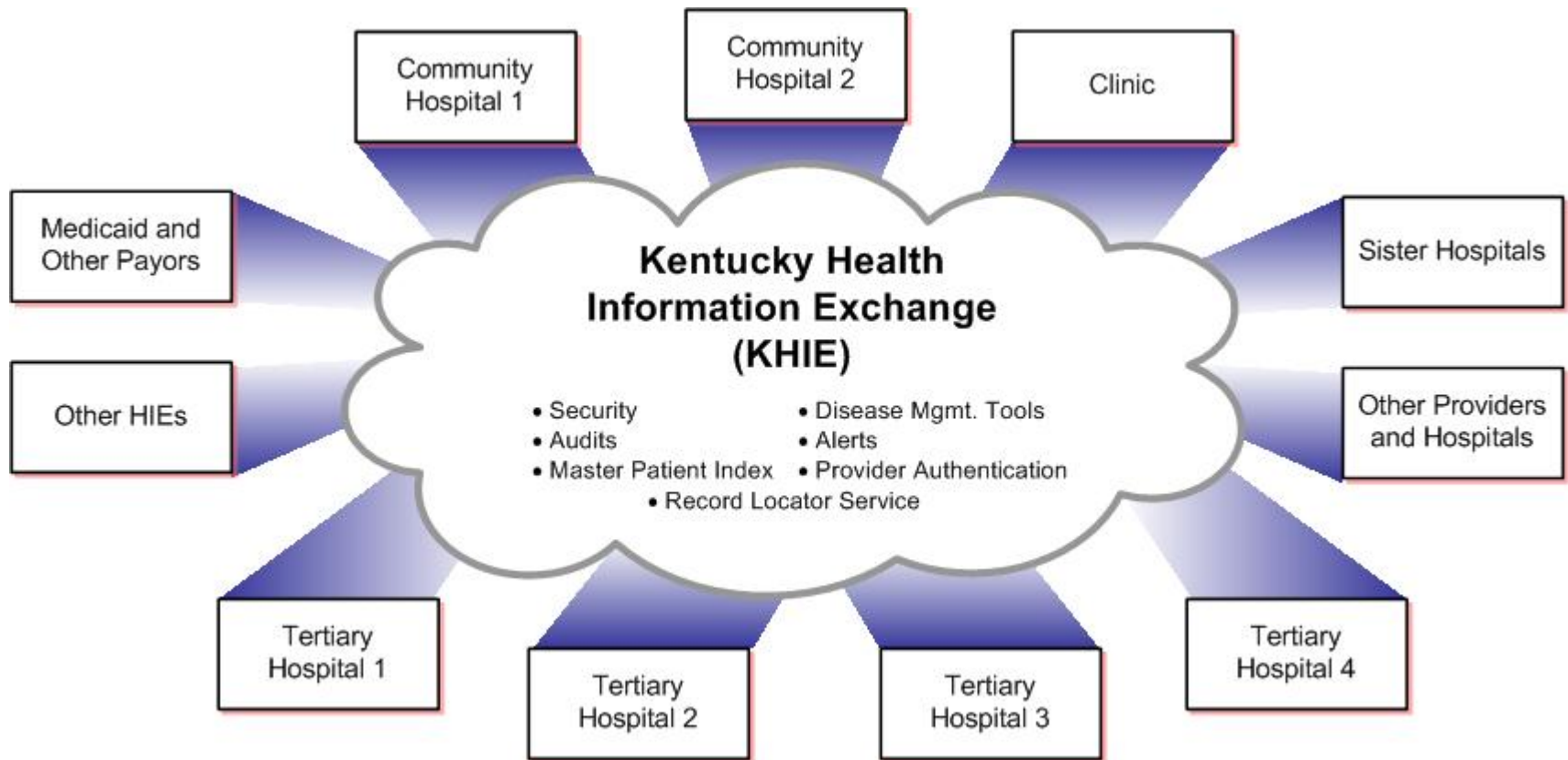
MTG Development



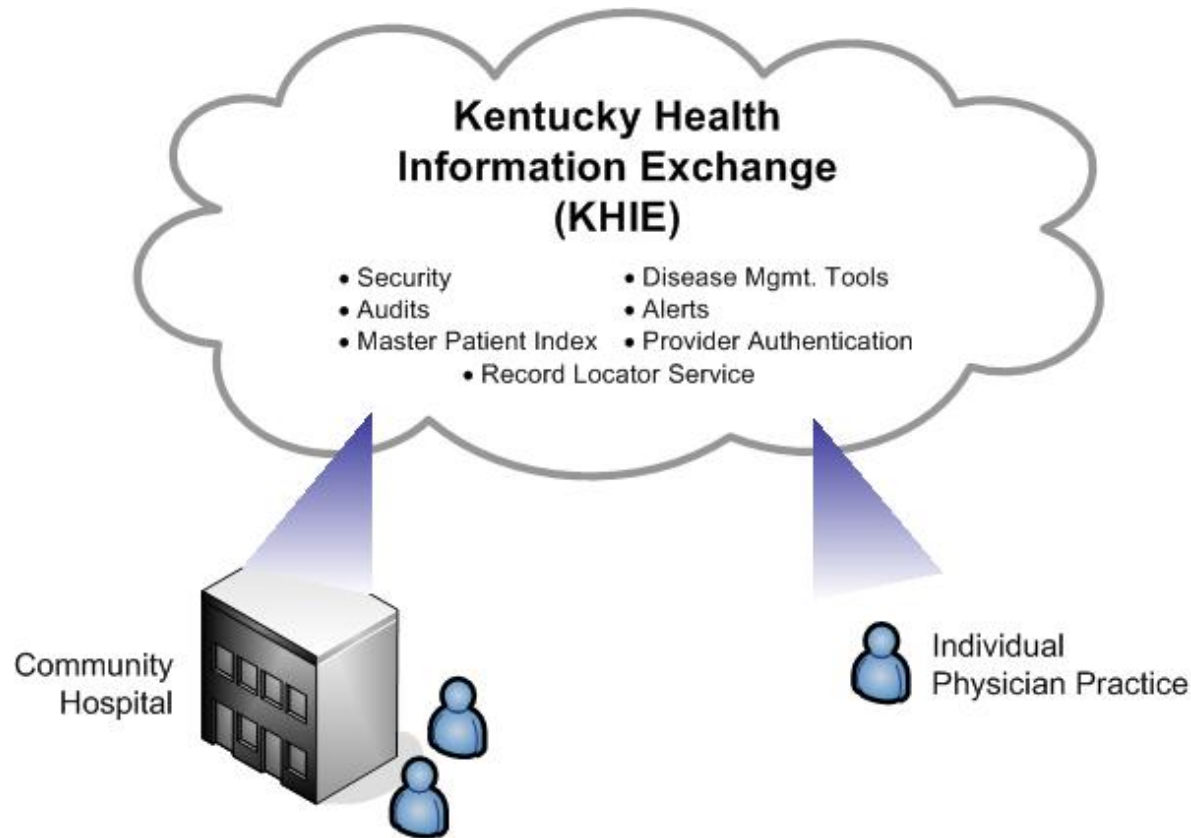
MTG Development



MTG Development



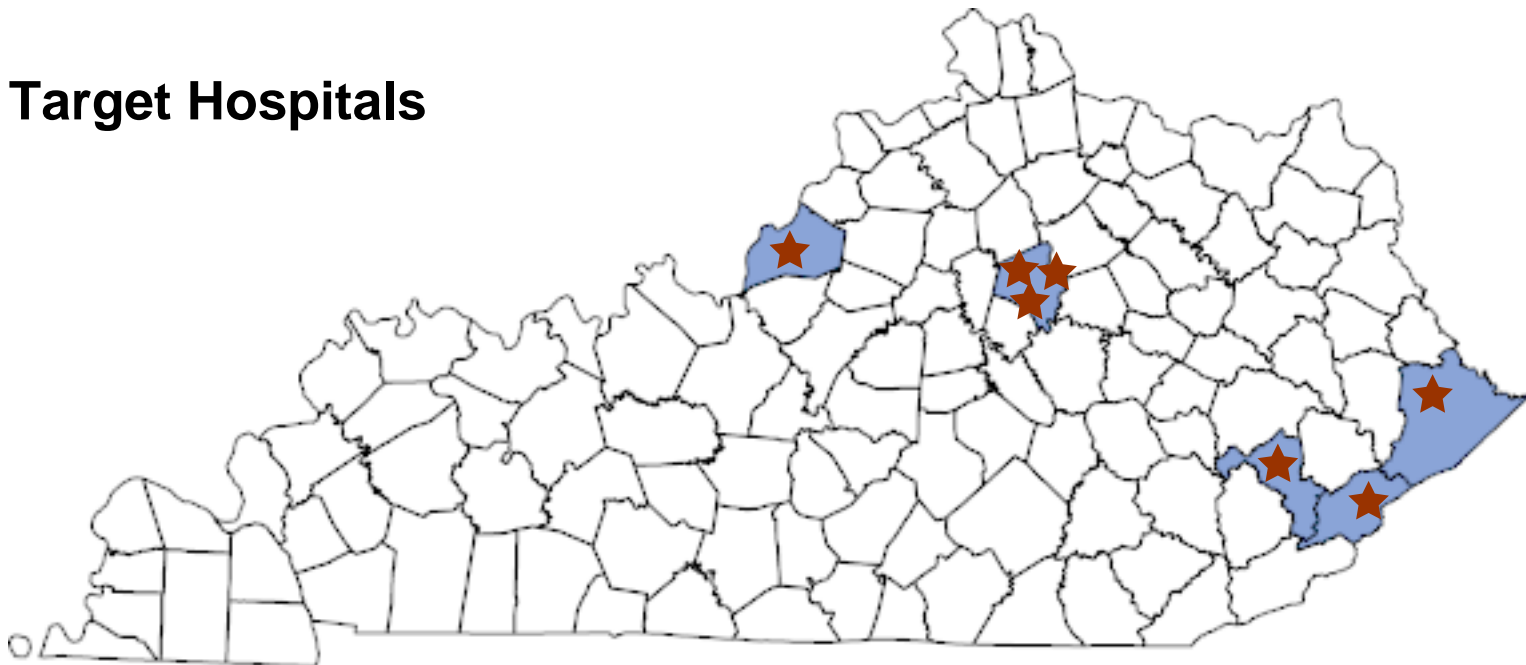
MTG Development Physician Support



- Electronic Medical Records
- EMR "Light"
- Will support e-prescribing which is required for Medicare by 2010
- High Medicaid Volume Offices

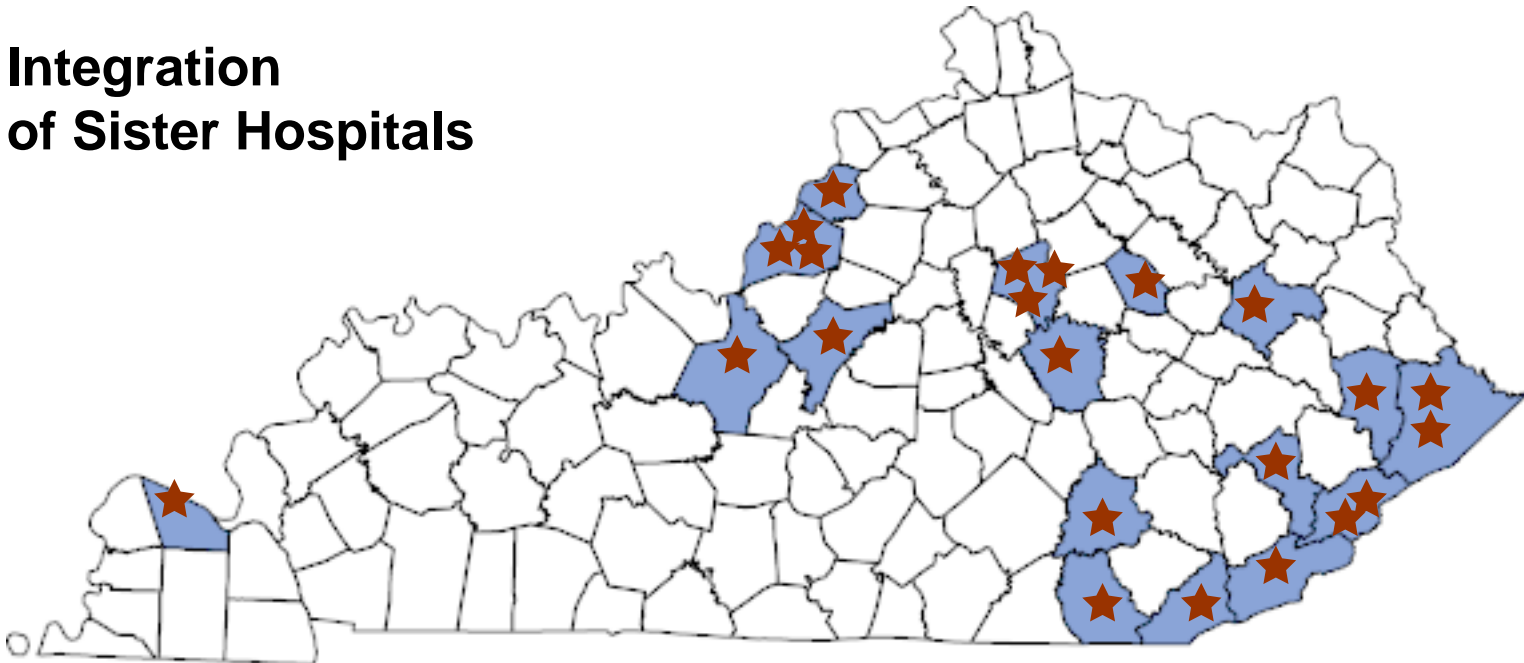
MTG Development

Target Hospitals



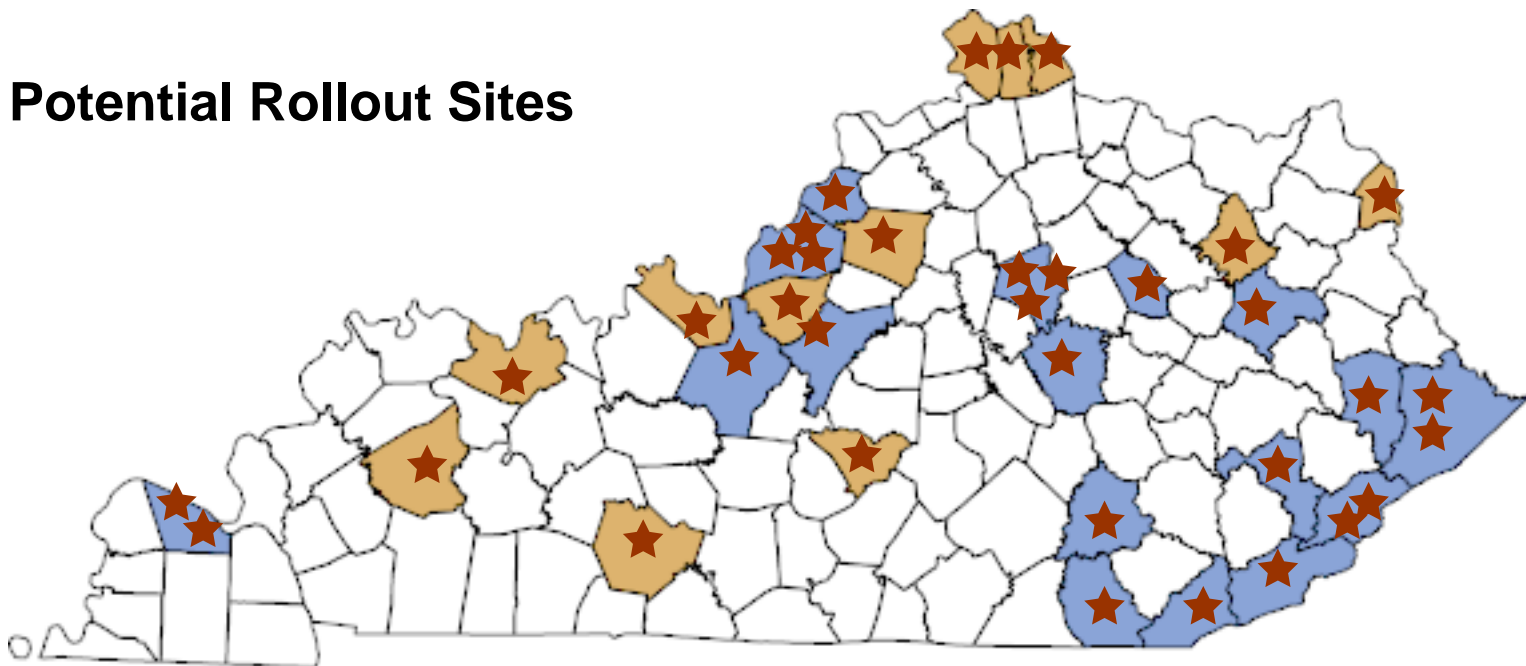
MTG Development

**Integration
of Sister Hospitals**



MTG Development

Potential Rollout Sites



Project Reports

HISPC Multi-State Collaboratives

HISPC Overview

Health Information Security & Privacy Collaboration (HISPC)

- Funded by Health & Human Services
- Contracted to RTI International

Phase	Timeline	Scope
1	June 06 – April 07	33 states, 1 territory assess privacy & security regulation variation, propose solutions
2	May 07- December 07	42 states. 1 territory plan for collaboration in Phase 3
3	April 08 – March 09	40 states, 2 territories collaborate across 7 subject areas

Outcomes and reports are available at www.rti.org.

Phase 3 Collaborative Subject Areas

- Adoption of Standard Policies
- Consent Data Elements
- Consent Policy Options
- Consumer Education and Engagement
- Harmonizing State Privacy Laws (Kentucky)
- Inter-Organizational Agreements
- Provider Education (Kentucky)

Harmonizing State Privacy Law

Recent collaborative activities:

- Prepared 50-state catalog of laws related to health information privacy
- Performed detailed analysis of own state's laws, including consideration of
 - Stringency in relation to HIPAA
 - Barrier to HIE
 - Impact of change on personal and population health
 - Any potential cost associated with change
- Analytical framework being prepared for review by stakeholder organizations

Kentucky Provider Education (Provider Education Toolkit or PET)

Exciting developments:

The national PR firm providing a national level website (www.secure4health.org) to engage and educate providers, Lt. Governor Mongiardo is featured as one of two national Physician champions.

Kentucky is expanding and updating www.ky.ehealth.gov. There will be a new look and new content.

Scheduled launch date is January 15, 2009

Committee Reports

- **HITA Committee September Meeting**
 - David Bolt

Healthcare Infrastructure Authority

Accomplishments for 2008

1. Presentation of Initial Recommendations to Lt. Governor and Cabinet Staff in April, 2008.
2. Expansion of Authority to include five state Universities and 18 active participants.
3. Facilitation of Kentucky e-Health Network Strategic Planning Retreat July 10, 2008.
4. Formation of open WIKI to make all information and decision-making open and transparent and provide easy access to key documents for all stakeholders.
5. Formation of strategic plan development process in July and August, 2008.
6. Finalization of new vision, mission, and other elements including Ke-HN Board approval.
7. Development of Guiding Principles for Ke-HN Board.
8. Facilitation of Ke-HN Board's Ad Hoc Governance Group.

Ad Hoc Governance Group

Recommendations – Unchanged from 12/3

- Kentucky e-Health Network Board should ask the Kentucky e-Health Corporation Board to dissolve itself and the Kentucky e-Health Corporation.
- The Kentucky e-Health Network Board should be balanced between public and private representation and a formal committee structure should be added to handle e-Health implementation and operations. RHIOs should be represented on the committees.
- The Kentucky e-Health Network Board should adopt strong conflict of interest and ethics policies. All Board members should be required to reveal any potential conflict of interest annually.

Ad Hoc Governance Group

Legal opinion from the Finance and Administration Cabinet

- Would the e-Health Corporation be considered a quasi-government entity?
 - The e-Health Corporation should be viewed as a quasi-governmental entity and would likely be deemed to be an agent or instrumentality of the state.
- Should the e-Health Corporation follow the procurement code set forth in KRS Chapter 45A?
 - While strict compliance with KRS Chapter 45A may not be required, it would be prudent for the e-Health Corporation to agree to act in conformance with the procurement rules set forth therein due to its quasi-governmental nature.

Adjournment

- **Next Board Meeting**
 - February 4, 2009
 - Capitol Annex, Room **131**